

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CARLO SCOGMANILLO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/09/2011, AGAINST MOS SCOGMANILLO:
ALLEGATION(S):

1. FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN INCIDENT

CASE STATUS: CLOSED ON 09/03/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, THE MOS WAS WARNED AND ADMONISHED

### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/06/2015, AGAINST MOS SCOGMANILLO:
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION - OTHER

CASE STATUS: CLOSED ON 04/04/2016

## Disclosure # 3:

MOS SCOGMANILLO PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING OUT OF SEVERAL INCIDENTS WHILE THE MOS WAS ASSIGNED TO THE INTERNAL AFFAIRS BUREAU AND ON DUTY:

#### ALLEGATION(S):

- ON OR ABOUT AND BETWEEN JULY 2015 AND OCTOBER 2015, WHILE PRESENT AT HIS COMMAND, MOS SCOGMANILLO FAILED TO REPORT ALLEGATIONS OF MISCONDUCT THAT SAID MOS BELIEVED HAD OCCURRED.
- ON OR ABOUT OCTOBER 8, 2015, MOS SCOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: WHILE PRESENT AT AN OFFICIAL DEPARTMENT INTERVIEW CONDUCTED BY MEMBERS OF THE INTERNAL AFFAIRS BUREAU, SAID MOS DID UTILIZE A MECHANICAL DEVICE TO RECORD A CONVERSATION BETWEEN MEMBERS OF

- THE INTERNAL AFFAIRS BUREAU IN SAID MOS SCOGMANILLO'S ABSENCE.
- 3. ON OR ABOUT MARCH 17, 2016, MOS SCOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DISCLOSED ALLEGATIONS OF CORRUPTION TO MULTIPLE MEMBERS OF THE SERVICE BEFORE REPORTING SAID ALLEGATIONS TO THE INTERNAL AFFAIRS BUREAU.
- 4. ON OR ABOUT OCTOBER 8, 2015, MOS SOGMANILLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS DID UTILIZE A MECHANICAL DEVICE TO RECORD AN OFFICIAL DEPARTMENT INTERVIEW FOR PERSONAL REASONS WITHOUT AUTHORIZATION.

CASE STATUS: CLOSED ON 05/22/2017

ACTION TAKEN: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

#### Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL:

JEREMY MCKINNON V. CITY OF NEW YORK, ET AL, 12-CV-632, FILED IN THE EASTERN DISTRICT OF NEW YORK

## BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 5:

CCRB CASE: 201103034 REPORT DATE: 03/09/2011 INCIDENT DATE: 03/09/2011 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: COMMAND DISCIPLINE - B

## Disclosure # 6:

CCRB CASE: 201104149 REPORT DATE: 04/01/2011 INCIDENT DATE: 03/29/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

2. ABUSE - SEARCH (OF PERSON

3. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP, INSTRUCTIONS

#### Disclosure # 7:

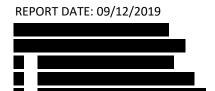
CCRB CASE: 201804810 REPORT DATE: 06/18/2018 INCIDENT DATE: 06/14/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – OTHER 2. ABUSE – OTHER

NYPD DISPOSITION: FORMALIZED TRAINING

Disclosure # 8: (PENDING) CCRB CASE: 201908026



Eric Gonzalez District Attorney Kings County